

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

SOUND AROUND, INC.,

Plaintiff,

Case No.: 1:24-cv-01986-DLC-KHP

V.

MOISES FRIEDMAN, SHULIM ELIEZER
ILOWITZ, ML IMPORTS, INC., CYRF, INC.,
LRI GROUP, LLC, EXECUTIVE SERVICES,
EXECUTIVE LAUNDRY, LLC, MDF
MARKETING, INC., WORLD GROUP
IMPORT, LLC, HEFEI PAIDONG OUTDOOR
PRODUCTS CO., LTD.,

Defendants.

ORDER REGARDING DISCOVERY FROM FINANCIAL INSTITUTIONS

Plaintiff, Sound Around, Inc. (“Sound Around”) seeks entry of an order clarifying the documents that must be produced by non-party financial institutions subpoenaed in this action. After consideration of the Court’s prior written orders and statements on the record, the Court concludes that the records to be produced by non-party financial institutions subpoenaed in this action shall include:

- a) A listing of all accounts, including open and closed checking, savings, and money market accounts, held by the entities listed on the Subpoenas from 2018 to the present;
- b) Bank account statements, copies of checks, and signature documents for any account identified;
- c) Any tax-related documents corresponding to those accounts.

SO ORDERED

DATED: New York, New York
June 18, 2025



KATHARINE H. PARKER
United States Magistrate Judge